

RESOLUTION NO.

WHEREAS, the City Council was requested to review and approve the use of approximately 43,849 square feet (1.01 acres) for wastewater shaft uses; 428,630 square feet (9.84 acres) for wastewater line subterranean tunnel uses; 16,134 square feet (0.37 acre) for access uses; 332,634 square feet (7.64 acres) for temporary workspace uses; and 14,983 square feet (0.3440 acre) for temporary ingress and egress use to allow for the construction of the Downtown Wastewater Tunnel Project through dedicated parkland known as Town Lake-Lamar Beach, Palmer Auditorium Shores, Festival Beach, Holly Beach, Longhorn Shores, Lakeshore, Waller Beach, Norwood & Butler Shores, Martin Park and Roy G. Guerrero Colorado River Park all located along Lady Bird Lake; and

WHEREAS, notice of the public meeting to be held on April 30, 2009, was given for three consecutive weeks on April 5, April 12, and April 19, 2009 in a newspaper of general circulation; and

WHEREAS, such public hearing was held on April 30, 2009, by the City Council to consider the use of parkland for the above described uses;
NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council finds that, having taken into account clearly enunciated local preferences, there is no feasible and prudent alternative to the use of the parkland (detailed in the attached Exhibit "A") to provide the

uses described above, and the use of the parkland for such purposes is approved.

The City Council finds that all reasonable planning has been done to minimize harm to the parkland from the resulting use.

The City Manager is authorized to take such measures as may be necessary, favorable or required.

ADOPTED: _____, 2009 **ATTEST:** _____

Shirley A. Gentry
City Clerk